

**Clermont County  
Transportation Improvement District  
Board of Trustees Meeting**

Minutes of the Regular Meeting  
Friday, November 13, 2009

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:13 AM, Friday, November 13, 2009, at the Clermont County Engineer's Shared Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

Board Members: David L. Spinney, Chair  
Pat Manger, Vice Chair  
Steve Wharton, Secretary/Treasurer  
Larry Fronk, Member

**Other Guests:**

Karen Swartz, Commissioners Office  
Andy Johns, Planning Department  
Ed Humphrey, Commissioner  
John Offenberger, Northwest Consultants  
Gerard Berding, GJ Berding  
Loretta Rokey, Milford  
Chris Brenda, FSA  
Andy Shahan, LJB Inc.  
Rick Evans, Henderson and Bodwell  
Steven Shadix, Entran  
Rusty Schuermann, Legal Counsel  
Deb Osborne, ENTRAN  
Bob Koehler, OKI  
Jeff Proctor, TranSystems  
Heather Turpin, CTL Engineering  
Craig Stephenson, CCEO  
Jennifer Kunz, TEC Engineering  
Wayne Bastin, Bastin & Company  
Katie Dillenburger, Bayer Becker  
Scott Campbell, EMH&T  
Frank Aransky, American Structurepoint  
Jeff Heimann, Strand Associates

Andy Brossart, 5/3  
Norma Lawrence, American Structurepoint  
Andy Fluegemann, ODOT District 8  
Greg Rhoades, Strand  
Jon Brunot, B&N  
Gary Simmons, Palmer Eng.  
Jeff Wallace, Parson Brinkerhoff  
Mike Sewell, GS&P  
Matt Van Sant, Chamber  
Bill Viox, Viox & Viox  
Justin M. Verst, Viox & Viox  
Jay Stewart, Kleingers  
Bob Bailey, Bayer Becker  
Steve Bergman, HDR  
Ron Roberts, Roberts Engineering  
Ralph Norman, Jacobs  
Maria Majidzadeh, RII  
Paul Motylinski, CTL Engineering  
Tom Yeager, Water Resources  
Jennifer Kunz, TEC Engineering  
Greg Rhoades, Strand Associates  
Dave Wormald, URS Corp

**LET THE RECORD SHOW:** David Duckworth was not in attendance for the meeting today.

**B. Approval of Minutes: October 9, 2009 Regular Meeting** – No action taken

**C. Transportation Improvement Projects Progress Updates**

- 1. OKI/ICC Update** – Mr. Fronk commented that the re-prioritization process went well and most of Clermont County's concerns were addressed. The comprehensive plan requirement was not completely resolved. Bob Koehler, OKI, provided an update to the Board on the 3C Corridor plans for Cincinnati. Discussion was held relative to the importance of maintaining the Oasis Line for freight. Mr. Koehler also noted that the functional class update for federal highway is still pending. Mr. Wharton requested OKI staff do a presentation to the TID Board relative to the land use and the Section 6001 requirements in the near future.

2. **Eastern Corridor TDM** - Mr. Wharton reported that HNTB has brought in the roadway network and traffic count and calibration is complete for Clermont County. Mr. Manger noted that the goal is to have the entire base model completed by the spring.
3. **Eastern Corridor Segment IVA** - Andy Fluegemann, ODOT, advised that the final scope is complete but the fee is still being negotiated with TranSystems. Authorization should be completed in April.
4. **IR-275/SR 32 Interchange** - Andy Fluegemann, ODOT, advised that staff are still working on the detail design and will begin working on the full-take parcels soon.
5. **Eastgate North Frontage Road** - Mr. Wharton advised that he would like to proceed with the four parcels in the area and use the same firm as ODOT for the right of way acquisition for the project. Mr. Wharton will work with ODOT and finalize an agreement with ODOT to coordinate the right of way acquisitions for the project.
6. **Wolfpen-Pleasant Hill Road Improvements** - Mike Sewell, GS&P, reported that Stage 3 plans will be finalized after review of ODOT comments. Appraisal and review will be completed by December. Mr. Stephenson noted that issues with Duke Energy have been resolved.
7. **Business 28 - Phase 1 Improvements** - Jon Brunot, B&N, reported that Stage 3 plans and the appraisals will be completed in March.
8. **SR 28 (I-275 to Castleberry)** - Andy Shahan, LJB, reported that right-of-way plans have been forwarded to the utilities. Andy Fluegemann, ODOT, noted that there are no updates on the loop ramp at I-275.
9. **Clough Pike Improvements** - Dave Wormald, URS, reported that Stage 2 will begin next week.
10. **Stonelick-Williams Corner Covered Bridge** - The public open house was held on October 21. Pat Manger reported that the project is on track and the consultant is working on design through Step 4. Craig Stephenson thanked ODOT for their assistance on the project. Mr. Wharton noted that historical issues with the bridge appear to have been resolved. The deadline for comments was November 11<sup>th</sup>.
11. **US 50 Improvements** - Craig Stephenson reported that the brick house in the project area needs to be removed. Craig will contact Joe Kramer to clarify a demolition date. Craig is still awaiting approval from ODOT.
12. **SR 32 East** - Steve Wharton advised that he met with Erin Peterson, ME, and worked on white paper issues with spacing in the project. Scoping will begin for the next phase. Mr. Wharton noted the need to advance EDGE development strategy in the Dela Palma area to tie into the project.
13. **Tina Drive Extension** - Scot Campbell, EMH&T, reported that field work has been completed and just need technical data for traffic. Mr. Stephenson noted the need for public involvement.
14. **Aicholtz Connector** - Mr. Wharton reported that the Open House was held on October 15<sup>th</sup>. Comments from the meeting will be reviewed and placed into the plans. The second Open House will be held on December 9<sup>th</sup>.
15. **SR450 Improvements** - Mr. Wharton reported that ME is moving forward with the project on schedule.
16. **US50/SR131 & Milford Parkway/Chamber Drive** - The consultant reported that the Open House will be held on November 18<sup>th</sup>. Mr. Wharton and Loretta Rokey have begun working on an intergovernmental agreement with the City of Milford.

#### **D. Financial Items**

- 1. Monthly Financial Report** - Mr. Wharton reviewed the financial report and checks written. Mr. Wharton noted that the report this month needs to be amended to include a approval of invoice from Kleingers and Associates in the amount of \$25,024.70.

*Motion by Mr. Manger, seconded by Mr. Fronk, to accept the amended monthly financial report as submitted, upon roll call, vote, carried with members present voting aye.*

#### **E. New Business**

- 1. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-18 with Woolpert, Inc. in an amount not to exceed \$100,000 for Surveying Services Task Order.**

*Motion by Mr. Manger, seconded by Mr. Fronk, to Authorize for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-18 with Woolpert, Inc. in an amount not to exceed \$100,000 for Surveying Services Task Order, as submitted, and upon roll call vote, carried with members present voting aye*

- 2. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-19 with Henderson & Bodwell, LLP in an amount not to exceed \$100,000 for Surveying Services Task Order.**

*Motion by Mr. Fronk, seconded by Mr. Manger, to Authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-19 with Henderson & Bodwell, LLP in an amount not to exceed \$100,000 for Surveying Services Task Order, as submitted, and upon roll call vote, carried with members present voting aye.*

#### **F. Upcoming Meeting Schedule**

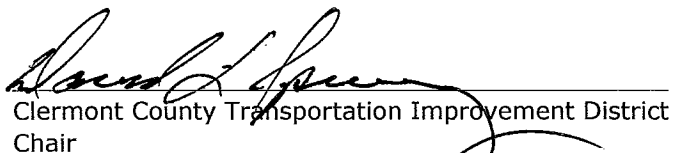
Next Regular meeting: December 11, 2009 at 9:00 A.M.  
Union Township Civic Center  
4350 Aicholtz Rd.  
Union Township, OH 45245-1517

#### **G. Adjournment**

*Motion by Mr. Fronk, seconded by Mr. Manger, to adjourn the meeting of the Clermont County TID, upon roll call vote carried with all members present voting aye.*

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Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 11<sup>th</sup> day of December, 2009.

  
Clermont County Transportation Improvement District  
Chair

Attest:

A. Sturm Wharton  
Clermont County Transportation Improvement District  
Secretary-Treasurer

Motion to Approve: Frank

Seconded by: Manger